

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JUNE 20, 2006
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to Order and Pledge of Allegiance.**
2. **Consider Approval of Minutes of the Regular City Council Meeting of June 6, 2006.**
3. **Presentation of Service Award for Employee with 25 Years of Service to the City - Michael Hacker, L.V.F.D.**
4. **Recognition of Retirement of Public Works Director Patrick Wright and Police Chief Randy Oakes.**
5. **Citizens to Be Heard and Timing for Objections to Consent Agenda.**
Citizens to be heard is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

6. **Consider M&C # 06-03-06 - A Request to Approve an Administrative Correction for the Budget Adjustment to Purchase the Traffic Preemption Equipment.** The budget adjustment requested last month did not correctly list the total amount for the expenditure for the requested budget adjustment. The \$97,763 will be expended from revenues received from VIA in the amount of \$82,398 and the balance coming from the General Fund Reserves in the amount of \$15,365. Staff recommends approval.
7. **Consider M&C #06-04-06 - A Request to Authorize the Purchase of a 100 KW Generator for the Public Works Department for the lowest quote of \$29,865.00 from Southern Plains Power.** Funding for the generator is included in the FY 2006 Budget. The Public Works Department staff recommends approval.
8. **Consider M&C # 06-05-06 - A Request to Approve a Budget Adjustment for the Library.** The Library has been awarded a \$2,454.00 Loan Star Grant from the State, which will be used for Library materials. Staff recommends approval.

Regular Agenda

9. **Consider Resolution #06-007 - To Support Northwest Vista College's Community Conversation Event Scheduled for August 19, 2006.** There is no fiscal impact to support this program.

10. **Consider the Business Alliance Committee's Recommended Changes to City Code Chapter 5, "Signs".** Approval or denial of the recommended changes is at the discretion of the City Council.
11. **Consider Master Sign Plan #06-002 With Requested Variances - a Request by Capital Investment Group, Applicant and Property Owner, for Consideration a of Master Sign Plan Proposal, with Requested Variances, for a Shopping Center located at 7007 Bandera Road, Being Lots 9 and 10, Block 1, CB 4446, Clear Creek Shopping Center Subdivision.** This case was originally heard by City Council on April 4, 2006 and was tabled to be reconsidered at the April 18, 2006 meeting and to the May 2, 2006 City Council Meetings. On May 2, 2006, the City Council voted to table considering this case no later than June 20, 2006. The Zoning and Land Use Commission recommends approval with conditions; staff concurs.
12. **Consider M&C # 06-06-06 - A Request to Approve Dispatch Service Contracts for the Cities of Helotes and Grey Forest.** These contracts were originally discussed at the January 31, 2006 City Council Workshop. The Leon Valley Police Department will provide dispatch services to Helotes and Grey Forest. Staff recommends approval.
13. **Consider M&C # 06-07-06 - A Request for a Budget Adjustment for the Trade and Market Days Committee.** The budget adjustment will reflect the additional revenue and expenses for the Trade and Market Days events. Staff recommends approval.
14. **Consider M&C # 06-08-06 - A Request to Approve an Interlocal Agreement with the Regional Water Resource Development Group (RWRDG) for the Purpose of Acquiring Water Pumping Rights.** This agreement will allow the City to acquire Edwards Aquifer groundwater rights through RWRDG. Staff recommends approval.
15. **Consider M&C # 06-09-06 - A Request to Approve a Community Development Block Grant (CDBG) Program Cooperative Agreement with Bexar County.** Participation in the CDBG Program allows the City to share in funds provided from the Housing and Urban Development for the Community Development Block Grant Entitlement Program and HOME Investment Partnership Programs. Staff recommends approval.
16. **Consider Ordinance # 06-014 - Appointments to the Zoning and Land Use Commission and the Board of Adjustment.**
17. **Consider Ordinance # 06-015 - Appointments to the Park Commission.**
18. **City Manager Report.**
Monthly Financial Report
19. **Citizens to Be Heard.**
20. **Announcements.**
21. **Adjourn.**

Posted: M. Feutz

Date/Time 6/16/06 0900

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| <p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p> |
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